

AGENDA

Waukesha County Finance Committee

Wednesday, October 16, 2002 – 8:45 a.m.

Courthouse – Room 179

Public Comments
Approve Minutes of October 2, 2002
Executive Committee Report
Schedule Next Meeting Dates

Announcements
Read Correspondence
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Request by Sheriff's Department to Reallocate \$5,000 for Accident Reconstruction Unit
2. Contract Procurement Process for Inmate Medical Services
3. Ordinance 157 -O-077: Department of Senior Services to Accept Increases in 2002 Allocations for Older Americans Act Services
4. Discuss and Consider the 2003 Operating Budget for the Department of Senior Services
5. Discuss and Consider Issues Presented at the October 8th Finance Committee Public Hearing

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Sheriff's Department Staff	8:50 a.m.
2	Mike Giese, Jail Administrator	8:55 a.m.
3,4	Cathy Bellovary, Senior Services Director	9:00 a.m.
4	Ken Herro, Health & Human Services Committee Chair	9:00 a.m.

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Patricia A. Haukohl, Chair